

OREGON HOCKEY MEETING MINUTES

March 26, 2023

7:00 pm- Mulligans



Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
NP	Keith Lehnerr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
NP	Joe Mueller	Registrar
NP	Jim Conklin	Fundraising Director
NP	Matt Gerlach	LTP
X	Mike Noonan	6U
NP	Nick Shtaida	8U
X	Nick White	Squirt
NP	Mike Jochman	Pewee
NP	Tom Grice	Bantam
NP	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
NP	Rick Fleming	Hockey Director
NP	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
NP	Emily Schneider	Safety/Concussion Coordinator
NP	Ben Cowen	Rink Committee

Meeting called to order: Justin called the meeting to order at 7:03 p.m.

Approval of Meeting Minutes from 01/22/23 and from 02/26/23: No vote due to lack of quorum.

Discussion of Closed Items:

- NA

New Business:

- General Membership Meeting- (these topics will go on slides that Kelly is creating)
 - How are we addressing Volunteer Hours?
 - Do we have committee needs and a plan for communication?
 - Force fundraising discussion?
 - Keith will bring a full list of needs for the golf outing.
 - Board to discuss how OYH might do their own raffle next year
- How do we retain youth coaches? (Ex. 10 coaches on ice for 6U)- move to April
- Policy- What dues are owed when Bantam players leave to play HS (Kelly)- Due for vote. Will vote in April.

Reports:

President-

- Will ask those who want to run for a board position to stand up, introduce themselves, and give a short talk.
- Has 1 scholarship that needs to be reviewed. Kelly offered to review.
- Empire donated team poster to hang at rink.
- Ordered Thank You notes.
- Headshots for Board members on website for next year.

Vice President -

- NP- 5-10 Keith at meeting- new practice times, golf outing

Treasurer –

- Andrew will bring printed copies of budget for GM meeting
- Received spreadsheet on tournament costs, will send out this week.

Secretary-

- Becky will print out sign up sheet with skaters age group. Bring ballots.

Tournament Director -

- Kelly will send out google slides for info for GM meeting

Volunteer/Dibs-

- Tracy to make sure the announcement for GM membership meeting on webpage.

Registrar-

- NP

Fundraising –

- NP
- Tracy reports Cookie Fundraiser made \$2652.50 in profits.

ALDs

- **Learn to Play (Matt)** - NP- per Slack- Matt requested volunteer hours for equipment inventory. Tracy added 3 Dibs spots for 4/3/23. Matt is also working with Amy Bradford through Waha to enter a submission to receive \$1,000 by tracking our LTP and Try Hockey for Free participants in the following years.
- **6U (Mike N)**- NA
- **8U (Nick S)** - NP
- **Squirt (Nick W)** - NA

- **Peewee (Mike J)** - NP
- **Bantam (Tom G)** - NP- per Slack- Tom has moved all information regarding jerseys (contact info for OT, number assignments, historical order info, jersey art, and loaner info sheet) to the Google Drive folder named "jerseys." He has 2 loaner jerseys and spare socks that he will need to return to someone.
- **High School (Amy)** - NP
- **Safety/Concussion** - NP
- **Safesport** - NP
- **Hockey Director** - NP

Rink Committee

- NP

Action Items from last meeting:

- Justin will call and start conversation regarding co-oping with Stoughton for Bantam
- Approve minutes from 1/22, 2/26 and 3/26.
- End of season survey for families- Justin and Nick W (tournament feedback (Kelly), How do you like to be contacted (Justin), feedback on coaches. Limit to 4-5 questions. Justin will look at past surveys. **Timeframe- next 2 weeks.**
- Amy will send out an announcement with a link for the \$500 scholarship.

Action Items:

- Andrew will bring printed copies of budget for GM meeting
- Becky will print out sign up sheet with skaters age group. Bring ballots.
- Kelly will send out google slides for info for GM meeting
- Tracy to make sure the announcement for GM membership meeting on webpage.

Agenda Items for April:

- How do we retain youth coaches? (Ex. 10 coaches on ice for 6U)
- Policy- What dues are owed when Bantam players leave to play HS (Kelly)- Due for vote
- Approve minutes from 1/22, 2/26 and 3/26.
- Justin will call and start conversation regarding co-oping with Stoughton for Bantam- on hold

Next Meeting:

- Sunday April 23, 6pm, Oregon Highschool Innovation Room
- General Membership meeting April 23, 7pm Oregon Highschool Innovation Room

Adjourn:

- Motion to adjourn by Nick W , Second by Kelly. Approved by Board.
 - Meeting adjourned at 7:53 pm.